

No. 03998831

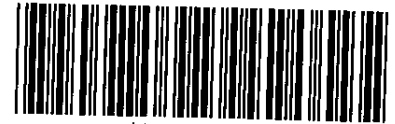
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION

of

SHAZAM ENTERTAINMENT LIMITED

(Passed 5 September 2018)

THURSDAY



LD1 *L7EX1NR4*
20/09/2018 #1
COMPANIES HOUSE

At a General Meeting of the above-named Company, duly convened and held at the offices of Travers Smith LLP at 10 Snow Hill, London EC1A 2AL on 5 September 2018 at 10a.m. the following resolution was passed as a Special Resolution.

SPECIAL RESOLUTION

THAT, the share premium account of the Company be cancelled with such amount as may be resolved by the directors prior to the cancellation taking effect in accordance with section 641(4)(b)(ii) of the Companies Act 2006, and once determined, such amount to be considered a debt owed by the Company and repaid in cash to shareholders, with the balance being transferred to the Company's reserves

.....
Chairman

SPECIAL RESOLUTION

THAT, the share premium account of the Company be cancelled with such amount as may be resolved by the directors prior to the cancellation taking effect in accordance with section 641(4)(b)(ii) of the Companies Act 2006, and once determined, such amount to be considered a debt owed by the Company and repaid in cash to shareholders, with the balance being transferred to the Company's reserves.